

# AGENDA

## Waukesha County Finance Committee

Wednesday, April 6, 2005 – 8:45 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 3-16-05

Chair's Executive Committee Report of 4-4-05

Schedule Next Meeting Dates

Announcements

Review Correspondence

Meeting Approvals

Future Agenda Items

Info. Mgt. Panel Report of 3-4-05

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Review and Accept 2004 Annual Report of the Treasurer's Office
2. Ordinance 159-O-134: Approve Maney Property Acquisition
3. Contract Procurement Process for CTH "SR," Fox River Bridge and Approaches Structure Design Services
4. Ordinance 159-O-136: Sale of Excess Right of Way CTH "L" Janesville Road
5. Ordinance 159-O-018: Dispose of Building at 1120 Northview Road
6. Ordinance 159-O-137: Modify Airport Five-Year Capital Project Plan to Modify Scope of and Accelerate Schedule for Runway 18/36 Reconstruction and to Modify Southeast Hangar Area Project Scope to Remove Grading

<b><u>Item(s)</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Treasurer Pam Reeves	9:00 a.m.
2	Parks Systems Manager Jim Kavemeier	9:20 a.m.
3, 4, 5	Public Works Director Rich Bolte	9:30 a.m.
6	Airport Manager Keith Markano	10:20 a.m.